



AGENDA  
GULF SHORES CITY COUNCIL  
COUNCIL WORK SESSION MEETING  
FEBRUARY 3, 2020  
4:00 P.M.

**1. Councilmember Discussion Period**

- A. Councilman Philip Harris

**2. Airport Authority**

- A. Approve Agreement - City Of Gulf Shores & Airport Authority

Documents:

[AA - AGENDA ITEM SUMMARY - AIRPORT AUTHORITY - CITY AGREEMENT 01012020.PDF](#)  
[AA - RESOLUTION 763-20 - APPROVE CITY AGREEMENT.PDF](#)  
[AA - CITY AGREEMENT.PDF](#)

**3. City Administrator**

- A. BUILD Restore Program

Documents:

[CA - AGENDA ITEM SUMMARY - BUILD RESTORE PROGRAM.PDF](#)  
[CA - ALDOT CONSULTANT LIST.PDF](#)  
[CA - PROJECT MAP.PDF](#)

- B. Zoo Financing / City Support Extension Request

Documents:

[CA - AGENDA ITEM SUMMARY - ZOO FINANCING.PDF](#)  
[CA - MINUTES GULF SHORES RESOLUTION EXTENDING ZOO CONSTRUCTION DATE, 4824-3259-8963, 1.PDF](#)  
[CA - ZOO LETTER.PDF](#)

**4. Engineering Department**

- A. ALDOT Cooperative Maintenance Agreement - SR 59 Canal Bridge Widening

Documents:

[ENG - AGENDA ITEM SUMMARY - BAYOU VILLAGE BRIDGE ALDOT COOPERATIVE MAINTENANCE AGREEMENT.PDF](#)  
[ENG - BAYOU VILLAGE BRIDGE - ALDOT CMA.PDF](#)

## **5. Finance And Administrative Services Department**

### A. Authorize 2020 Budget Amendment 1

Documents:

[FIN - AGENDA ITEM SUMMARY - 2020 BUDGET AMENDMENT 1.PDF](#)  
[FIN - 2020 AMENDMENT 1.PDF](#)  
[FIN - RESO - 2020 BUDGET AMENDMENT 1.PDF](#)

### B. Award Bid - Moyer Ford

Documents:

[FIN - AGENDA ITEM SUMMARY - ACCEPT BID FOR 2020 FORD ESCAPE MK.PDF](#)  
[FIN - RESO - AWARD BID FOR FORD ESCAPE.PDF](#)

## **6. Fire Department**

### A. Authorize MOU - Valor Hospitality Partners, LLC / The Lodge

Documents:

[FD - AGENDA ITEM SUMMARY - VALOR MOU.PDF](#)  
[FD - VALOR MOU 2020.PDF](#)

## **7. Recreation And Cultural Affairs**

### A. Public Assembly Permit Application - 2020 Hangout Music Festival

Documents:

[RAC - AGENDA ITEM SUMMARY - HOMF 2020.PDF](#)  
[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - HOMF 2020.PDF](#)  
[RAC - HOMF2020-PUBLIC MAP 010720.JPG](#)  
[RAC - RESOLUTION DRAFT HOMF 2020.PDF](#)

## **8. Zoning Administrator**

### A. Aventura PUD Master Plan Amendment

Documents:

[ZA - AGENDA ITEM SUMMARY - AVENTURA PUD AMENDMENT.PDF](#)  
[ZA - AVENTURA PUD AMENDMENT STAFF REPORT.PDF](#)  
[ZA - AVENTURA PUD AMENDMENT MASTER PLAN.PDF](#)

### B. Gulf Shores Medical Park Rezone

Documents:

[ZA - AGENDA ITEM SUMMARY - GULF SHORES MEDICAL PARK REZONE.PDF](#)  
[ZA - GULF SHORES MEDICAL PARK REZONE\\_COW STAFF REPORT.PDF](#)

## **9. Mayor Updates**

10. Adjourn